MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, December 14, 2022, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, December 9, 2022, at 3:40 P.M.

An addendum was posted on Monday, December 12, 2022, at 3:09 P.M.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 4:03 P.M.

ROLL CALL:

Hall-Harper Cue Patrick Bellis	Present Present Present Present	Bengel Decter Wright Lakin Fowler	Present Present Present Present
Miller	Present		

Present: 9
Absent: 0

STAFF PRESENT

Patrick Boulden, Council Administrator Sarah Davis, Deputy Council Administrator Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or his designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Patrick Boulden provided updates on Council staff and discussed the upcoming Martin Luther King Jr. Day Parade.

Items 6 and 7 were read and voted on after item 3.

Hayes Martin, Assistant City Attorney – Litigation, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to discuss the request of Tulsa Police Lieutenant Darin Ehrenrich for legal representation in the matter of Case No. 22-CV-515, Timothy Hankins, Jr. v. City of Tulsa et al filed in the United States District Court, for the Northern District of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

6. **ADDENDUM:** Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Police Lieutenant Darin Ehrenrich for legal representation in the matter of Case No. 22-CV-515, Timothy Hankins, Jr. v.

City of Tulsa et al filed in the United States District Court, for the Northern District of Oklahoma. [CC 12/14/22] 22-1139-1

Councilor Decter Wright moved to enter Executive Session on item 6. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Council entered Executive Session at 4:25 P.M.

Guests exited the meeting at this time. Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

7. **ADDENDUM:** Exit the Executive Session to discuss and possibly take action on the request of Tulsa Police Lieutenant Darin Ehrenrich for legal representation in the matter of Case No. 22-CV-515, Timothy Hankins, Jr. v. City of Tulsa et al filed in the United States District Court, for the Northern District of Oklahoma. [CC 12/14/22] 22-1139-2

Without objection, Council exited Executive Session at 4:36 P.M.

Councilor Decter Wright moved to approve the request of Tulsa Police Lieutenant Darin Ehrenrich for legal representation in the matter of Case No. 22-CV-515, Timothy Hankins, Jr. v. City of Tulsa et al filed in the United States District Court, for the Northern District of Oklahoma. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Millon	Vac		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

4. Consideration and possible approval, adoption, denial, amendment, or revision of a proposed amendment to Council Rule V., regulating the Council's receipt of public comments at 5:00 PM regular City Council meetings. (Patrick) [CC 12/14/22] 22-1136-1

Councilor Lakin moved to adopt the proposed amendment to Council Rule V. as written, "The number of citizens permitted to speak under Public Comments shall be limited to six (6) per meeting with each having a maximum of five (5) minutes to speak. A single submission including more than six (6) requests to speak shall be invalid. If more than six (6) persons request to speak, the speakers allowed shall be the six (6) persons whose submissions were received first by the Secretary of the City Council and the remainder, not exceeding six (6), shall be permitted to speak under Public Comments at the next

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available regular Council meeting in the order received," changing the number of speakers from six (6) to nine (9). Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
M:11	Vac		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

5. Adjournment.

Chair Patrick adjourned the meeting at 4:51 P.N
Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council